

**MEETING OF THE BOARD OF SELECTMEN-REVISED
TUESDAY, APRIL 29, 2014
SELECTMEN'S CHAMBERS – TOWN HALL
7:00 P.M.**

7:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

WALK INS

REPORT OF THE TOWN ADMINISTRATOR

- AMP and TOSCA contracts announcement
- Annual Appointments
- Revenue Committee
- DOR Study
- TA Items Pending and Schedule
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SCHEDULED ITEMS:

7:10 Water Conservation Week Proclamation: John Clarkeson, Chair, Water Resources Committee

7:20 **DISCUSS/VOTE** One Day Beer and Wine, Inly School – May 17

7:25 **DISCUSS/VOTE** Common Victualler License- Lucky Finn Café

7:35 **DISCUSS/VOTE** Outdoor Entertainment License Requests: T.K. O'Malley's – May 2 and Annual Outdoor Entertainment License Renewal

7:55 **DISCUSS/VOTE** Clapp Road: Acceptance Donation of Land

NEW BUSINESS

1. **DISCUSS/VOTE** Polling Hours Annual Town Election
2. **VOTE:** Annual Town Election Warrant
3. **DISCUSS:** Dates for BOS Retreat

OTHER BUSINESS:

1. Correspondence, Acceptance of Minutes: March 25, 2014 Executive Session, April 8, 2014
2. Adjournment and Signing of Documents

EXECUTIVE SESSION:

To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares-FIRE

To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.